A RESOLUTION FOR THE INTENTION OF THE CITY COUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA TO CREATE A SPECIAL IMPROVEMENT DISTRICT IN THE CITY OF POLSON, MONTANA FOR THE PURPOSE OF BUILDING AND CONSTRUCTING A SANITARY SEWER, WATER SYSTEM, AND STREET SYSTEM, IN SAID DISTRICT IN THE INTERESTS OF THE HEALTH OF THE PROPERTY OWNERS THEREIN, AND THE INHABITANTS THEREIN, DESCRIBING THE BOUNDARIES THEREOF, STATING THE GENERAL NATURE AND CHARACTER OF THE PROPOSED IMPROVEMENTS, DESIGNATING THE NUMBER OF SAID DISTRICT, STATING THE APPROXIMATE COSTS OF SAID IMPROVEMENT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA:

SECTION 1: That the public health, convenience and safety requires, and it is deemed necessary to order, establish and create, and the City Council of the City of Polson, Montana, does hereby declare its intention to create a Special Improvement Sanitary Sewer, Water System, and Street System District within the City of Polson, Montana, the boundary of which is hereinafter particularly described.

SECTION 2: That this Special Improvement District shall be known and designated as Special Improvement Sanitary Sewer, Water System, and Street System District Number 24.

SECTION 3: The boundary of said Special Improvement District, consisting of the newly annexed area at the southwestern limits of the City of Polson, Montana, is as follows:

Beginning at the South 1/4 corner of Section 9, Township 22 North, Range 20 West, Principal Meridian, Montana, Lake County, Montana; thence, S.89°27'18"E., a distance of 328.44 feet; thence N.00°01'48"E., a distance of 1321.19 feet; thence, N.89°20'52"E., a distance of 269.21 feet; thence, S.00°02'00"W., a distance of 328.32 feet; thence N.89°21'00"W., a distance of 1177.72 feet to a point on a curve; thence, southwesterly and southerly along a tangent curve, concave to the southeast with a radius of 170.00 feet, an arc length of 268.92 feet; thence, S.00°01'00"E., a distance of 819.30 feet; thence, S.89°14'53"E., a distance of 1290.18 feet to the point of beginning. S.I.D. No. 24 contains 1,340,690 square feet.

That above-described District contains an area of approximately One Million Three Hundred Forty Thousand Six Hundred Ninety (1,340,690) square feet, being comprised of areas contiguous with the previous southwestern boundary of the City of Polson, which area was annexed by the City of Polson through Resolutions of Annexation Number 391. Said area has been platted and approved by the city council under the name of Woodbine Estates Subdivision and interested parties may refer to the maps and plats on file in the office of the Clerk and Recorder of Lake County, Montana.

All of said real estate included within the boundaries of said District aforesaid is the property benefitted by the creation of said District.

SECTION 4: That the District included within said boundary, and the area described therein is hereby declared to be the District and the property benefitted by said improvement and the real estate and premises therein described, and therein included is hereby declared to be the property to be assessed for the costs and expenses of making such improvements therein.

SECTION 5: The general nature and character of the proposed improvements to be made in said District is the building and construction of a sanitary sewer, water system, and street system to serve the property owners and inhabitants thereof and to benefit the public health and safety.

SECTION 6: That the estimated cost, including all engineering and administrative fees, is approximately \$784,760.00, which sum is approximately \$.593 per square foot, payment thereof to be spread over a period of 20 years.

SECTION 7: That pursuant to Section 11-2201(5) and upon adoption of this Resolution of Intention to order improvements the city council of the City of Polson shall have immediate jurisdiction to adopt the resolution ordering the improvements without the necessity of the publication and posting of the Resolution of Intention provided in Section 11-2204 R.C.M., 1947.

PASSED AND APPROVED this 18th day of September, 1978.

ATTIST:

City Clerk